

July 5, 2018

To
Dept. of Corporate Services,
BSE Limited,
PhirozeJeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

To
Listing Compliance,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra-(East).
Mumbai-400 051.

Security Code No.: 505324

Security Symbol : MANUGRAPH
Security Series : EQ

Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, July 24, 2018 to Monday, July 30, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting ('AGM') and payment of dividend for 2017-18, if any, declared at the AGM to be held on Monday July 30, 2018 at 04.00 p.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai, - 400 001.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE Scrip Code: 505324 NSE Scrip Code:Manugraph Symbol: EQ	Equity	24.07.2018 (Tuesday)	30.07.2018 (Monday)	N.A.	For AGM and for the purpose of payment of dividend for 2017-18, if any, declared at the Annual General Meeting to be held on Monday July 30, 2018
		Both days inclusive			

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Manugraph India Limited



(Mihir V. Mehta)
Company Secretary

MANUGRAPH INDIA LTD.

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